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**RESOLUTION NO.**

**WHEREAS**, the City formed the Austin-Bergstrom Landhost Enterprise, Inc. (ABLE), a Texas public facility corporation pursuant to Chapter 303 of the Texas Local Government Code in 1998 to finance the purchase, rehabilitation, operation, and management of the Airport Hilton Hotel and supporting facilities; and

**WHEREAS**, ABLE's Articles of Incorporation and Bylaws, as amended, provide that ABLE's directors are appointed by Council and consists of five directors; and

**WHEREAS**, Director Greg Milligan's six-year term expired in 2020 and he desires to represent ABLE as a consultant; and

**WHEREAS**, Directors Elain Hart, Jim Smith, and Susana Carbajal have resigned as directors; and

**WHEREAS**, a vacancy existed on the ABLE Board of Directors (ABLE Board) due to a prior resignation. **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

Council appoints Tracy Thompson as a Director of the ABLE Board for a term beginning on January 28, 2021, and ending six years thereafter.

**BE IT FURTHER RESOLVED:**

Council appoints Mukesh "Mookie" Patel as a Director of the ABLE Board for a term beginning on January 28, 2021, and ending six years thereafter.

**BE IT FURTHER RESOLVED:**

Council appoints Leslie Thorne as a Director of the ABLE Board for a term beginning on January 28, 2021, and ending six years thereafter.

**BE IT FURTHER RESOLVED:**

Council appoints Jennifer Williams as a Director of the ABLE Board for a term beginning on January 28, 2021, and ending six years thereafter.

**BE IT FURTHER RESOLVED:**

Council appoints Angelo DeCaro as a Director of the ABLE Board for a term beginning on January 28, 2021, and ending six years thereafter.

**ADOPTED:** \_\_\_\_\_, 2021    **ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk

DRAFT